



City of Willow Park
Regular Meeting
516 Ranch House Rd., Willow Park, TX 76087
Tuesday, February 13, 2018 at 7:00 p.m.
Minutes

Section I - Presentations

1. Call to Order

Mayor Moss called the meeting to order at 7:00 p.m.

2. Determination Of Quorum

Present:

Mayor Doyle Moss

Mayor Pro tem John Gholson

Councilmember Norman Hogue

Councilmember Amy Fennell

Councilmember Greg Runnebaum

Absent:

Councilmember Bruce Williams

Staff Present:

City Administrator Bryan Grimes

Administrative Assistant Alicia Smith

3. Invocation & Pledge of Allegiance

Mr. Stan Moore, Worship Pastor, First Baptist Church of Willow Park, started off the meeting with the invocation and by leading the room in the Pledge of Allegiance.

4. Citizen Presentations & Public Comment

Proclamation by City Council commending the Willow Park Fire and Police Departments.

Section II - Minutes

5. Motion made by Councilmember Runnebaum

To approve the minutes from the January 9, January 16, January 31 and February 6, 2018 meetings.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Gholson

Motion passed with a vote of 4-0

Section III - General Items

6. Motion was made by Councilmember Gholson

To accept Resolution 02-2018, designating The Community News as the official newspaper of the City.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Gholson

Motion passed with a vote of 4-0

10. Presentation by Jenna McGregor on the current progress of the Public Safety Building

7. Presentation of first quarter financial reports by Jake Weber.

8. Motion made by Councilmember Gholson

To accept the 2017 Racial Profiling Report.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Gholson

Motion passed with a vote of 4-0

9. Motion made by Councilmember Runnebaum

To implement the plan going with 6 inches of concrete and the alternate implemented to take care of drainage and having the county commit to their share to do the full reconstruction on secondary streets.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Gholson

Motion passed with a vote of 4-0

10. Moved to before item 7

11. Motion made by Councilmember Runnebaum

To approve membership in the Texas Smart Buy Program.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Gholson

Motion passed with a vote of 4-0

12. Motion made by Councilmember Gholson

To approve Resolution 03-2018, allowing Government Capital to finance cameras and other equipment for the Police Department.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Gholson

Motion passed with a vote of 4-0

13. Presentation by Fire Chief Lenoir on the January 22, 2018, grass fire.

14. Motion made by Councilmember Gholson

To relocate the Postal Unity outside of City Hall, with provisions to retain the outside boxes, if possible.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Gholson

Motion passed 4-0

Section V- Informational

15. Mayor & Councilmember announcements: none

16. City Administrators report: None

Section VI - Executive Session

17. Motion made by Councilmember Gholson

To adjourn.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Gholson

Motion passed with a vote of 4-0

APPROVED:

Doyle Moss, Mayor
City of Willow Park, Texas

ATTEST:

Alicia Smith TRMC CMC, City
Secretary
City of Willow Park, Texas